RENTON CITY COUNCIL Regular Meeting

November 9, 2009 Monday, 7 p.m.

MINUTES

Council Chambers Renton City Hall

CALL TO ORDER

In the absence of the Mayor and Mayor Pro tem, City Clerk Bonnie Walton called the meeting of the Renton City Council to order and called for a motion to determine the meeting's presiding officer.

MOVED BY TAYLOR, SECONDED BY BRIERE, COUNCIL NOMINATE (AND ELECT) MARCIE PALMER AS THE OFFICIATING OFFICER (MAYOR PRO TEM) OF THE MEETING. CARRIED.

MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL NOMINATE (AND ELECT) TERRI BRIERE AS COUNCIL PRESIDENT PRO TEM FOR THIS MEETING. CARRIED.

Mayor Pro tem Palmer led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS

MARCIE PALMER, Mayor Pro tem; GREG TAYLOR; RICH ZWICKER; TERRI BRIERE; KING PARKER. MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL EXCUSE ABSENT COUNCIL PRESIDENT RANDY CORMAN AND COUNCILMEMBER DON PERSSON. CARRIED.

CITY STAFF IN ATTENDANCE

MARTY WINE, Assistant CAO; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; ROCALE TIMMONS, Associate Planner; ANGIE MATHIAS, Associate Planner; COMMANDER KATIE MCCLINCY, Police Department.

PROCLAMATION

Renton Community
Foundation Week November 12 to 18, 2009

A proclamation by Mayor Law was read declaring the week of November 12 to 18, 2009, to be "Renton Community Foundation Week" in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Lynn Bohart, Renton Community Foundation Executive Director, explained that Community Foundations are independent public charities that administer funds to the community that are established by individual donors and other non-profit agencies. She remarked that the Renton Community Foundation is celebrating its tenth anniversary and currently manages 44 funds and \$4 million. Ms. Bohart stated that during the past ten years more than \$2.2 million has been distributed back to the Renton community. She thanked City officials for their continued support.

PUBLIC HEARINGS:

CED: Issaquah, Kent & Renton School District Impact Fees

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Pro tem Palmer opened the public hearing to consider the collection of impact fees for the Issaquah, Kent and Renton School Districts.

Associate Planner Rocale Timmons stated that these impact fees only affect new development being constructed within the City of Renton. She explained that the money collected can only be used towards school district Capital Facilities and not for ongoing operations or maintenance.

Ms. Timmons remarked that each school district is required to adopt a Capital Facilities Plan and the plans authorize collection of the fees to offset anticipated growth within each district.

Ms. Timmons stated that Issaquah's service area within Renton allows single-family units only and that the Issaquah School District has requested a reduction of \$2,151 to their current fee, lowering it to \$3,344. She noted that the reduction is largely due to a reduction in growth and unforeseen state funds that will be used to match any collected impact fees.

Ms. Timmons further reported that the Kent School District is requesting an impact fee of \$5,394 per new single-family unit, which is an increase of \$90 from last year. She stated that the Kent School District is also requesting a \$3,322 fee for new multi-family units, an increase of \$56 from last year.

Regarding the Renton School District, Ms. Timmons reported that impact fees of \$6,310 per new single-family unit and \$1,258 per new multi-family unit are being requested. She remarked that the fees will be used for construction and site acquisition for new elementary and middle schools.

Concluding, Ms. Timmons stated that all three of the school districts are responding to growth by proposing improvements to schools that are serving Renton residents. She noted that assessment of the full impact fees ensures that those who contribute to growth pay a fair share of growth-related costs. She stated that staff recommends adoption of the requested fees after final review by the Finance Committee.

Public comment was invited.

Gwenn Escher-Derdowski (Kent), Planning Administrator for the Kent School District, expressed support for the district's 2009 Capital Facilities Plan. She explained that the Kent School District is the fourth largest district in the state, serving approximately 27,000 students in the cities of Covington, Kent, Renton, Auburn, Maple Valley, SeaTac, Black Diamond and unincorporated King County. Ms. Escher-Derdowski highlighted projects in the district's 2009 Capital Facilities Plan including the new Panther Lake elementary school, additional space added at Kentlake High School and Kent Meridian High School, and a new elementary school proposed for 2011 depending on economic conditions. Concluding, Ms. Escher-Derdowski remarked that the Kent School District takes a voluntary reduction to the impact fee formula to hold the fee increase within the limits of the Consumer Price Index, and without the voluntary adjustment, the fee for single-family units would surpass \$10,000 and the multi-family fee would be more than \$7,000. She stated that impact fees make a significant contribution to school district construction programs and represent a savings to taxpayers.

Rich Moore (Renton), Assistant Superintendent for Business and Operations for the Renton School District, expressed appreciation for the high level of support the district receives from City officials and staff. He expressed support for the district's Capital Facilities Plan and stated that collecting impact fees will allow the district to have funds available to provide additional classroom space for students. Mr. Moore noted that it has been increasingly difficult to pass bonds, remarking that three attempts were made before the last bond was approved. He stated that the opening of Honey Dew elementary school will not address the large amount of growth experienced on the west side of the district.

Steve Crawford (Issaquah), Director of Capital Projects for the Issaquah School District, expressed support for the district's Capital Facilities Plan. He remarked that school districts follow state rules and use the Office of Superintendent of Public Instruction's (OSPI) enrollment projections as the basis for their Capital Facilities Plans. He remarked that because the Issaquah School District has qualified for impacts fees in the past, and that growth in the district has reached a plateau, the district now has the opportunity to collect state matching funds as well as receive a tax credit from King County, which results in reduced fees.

Correspondence was read from Garret Huffman, Master Builders Association, objecting to the increase in proposed school impact fees for the Renton School District. His letter included a review of the Snoqualmie Valley School District's impact fee report noting that their impact fee request was rescinded in lieu of a bond. Mr. Huffman also suggested that the point of collecting the impact fee should be when it impacts the school district, which is when (a new home) is purchased by the consumer.

Councilmember Parker explained that as the local taxing authority, the City collects the fees and forwards the funds directly to the school districts at no charge.

MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

Annexation: Maplewood Heights Elementary School, Jericho Ave NE & SE 2nd Pl This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Pro tem Palmer opened the public hearing to consider the 60% Notice of Intent to Annex petition for the proposed Maplewood Heights Elementary School Annexation; 8.67 acres located in the vicinity of Jericho Ave. NE and SE 2nd Pl.

Associate Planner Angie Mathias reported that the annexation site is within the City's potential annexation area, and it contains one elementary school and no sensitive areas. She stated that public services are currently provided by Fire District #25, Water District #90, Renton sewer service, and the Renton School District.

Reviewing the site's zoning, Ms. Mathias stated that existing King County zoning is R-4 (four dwelling units per gross acre). She stated that the City's Comprehensive Plan designates the site as Residential Low Density and that the area was pre-zoned as R-4 (four dwelling units per net acre) in 2007.

Ms. Mathias reported that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives. She stated that there is little fiscal impact and indicated that there may be a need for occasional police response at the school, but that the Police Department would not need to hire additional full-time employees.

Public comment was invited. There being none, it was MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBIC HEARING. CARRRIED.

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ACCEPT THE 60% DIRECT PETITION FOR THE MAPLEWOOD HEIGHTS ELEMENTARY SCHOOL ANNEXATION, AUTHORIZE FORWARDING THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY REVIEW BOARD, AND AUTHORIZE STAFF TO PREPARE THE ANNEXATION ORDINANCE. CARRIED.

Annexation: Sierra Heights Elementary School, Union Ave NE & NE 25th Pl This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Pro tem Palmer opened the public hearing to consider the 60% Notice of Intent to Annex petition for the proposed Sierra Heights Elementary School Annexation; 15.4 acres located in the vicinity of Union Ave. NE and NE 25th Pl.

Ms. Mathias reported that the annexation site is within the City's potential annexation area, and it contains one elementary school and no sensitive areas. She stated that the public services are currently provided by Fire District #25, Renton water and sewer service, and the Renton School District.

Reviewing the site's zoning, Ms. Mathias reported that the existing King County zoning is R-6 (six dwelling units per gross acre). She stated that the City's Comprehensive Plan designates the site as Residential Low Density and is eligible for three possible low density residential zones: Resource Conservation (one dwelling unit per net 10 acres), R-1 (one dwelling unit per net acre), or R-4 (four dwelling units per net acre). She recommended R-4 zoning be established for this annexation.

Ms. Mathias reported that the annexation is generally consistent with City annexation policies and Boundary Review Board objectives. She stated there is little fiscal impact and indicated that there may be a need for occasional police response at the school, but the Police Department would not need to hire additional full-time employees.

Public comment was invited. There being none, it was MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ACCEPT THE 60% DIRECT PETITION FOR THE SIERRA HEIGHTS ELEMENTARY SCHOOL ANNEXATION, AUTHORIZE FORWARDING THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY REVIEW BOARD, AND AUTHORIZE STAFF TO PREPARE THE ANNEXATION ORDINANCES. CARRIED.

AUDIENCE COMMENT

Citizen Comment: Pavlik -Honey Creek Estates Annexation Referendum Petition

Citizen Comment: Goddard -Elimination of 2010 Summer Teen Musical Program John Pavlik (King County) expressed appreciation for the support he has received from friends and neighbors regarding his efforts to keep the Honey Creek Estates area unincorporated. He also expressed concern regarding various government agencies' sentiment that annexation is inevitable. Mr. Pavlik stated that he believes in less government and that additional taxes and City regulations outweigh any benefit gained by being annexed.

Brian Goddard (King County) requested that the 2010 Summer Teen Musical program not be eliminated from the 2010 budget. He remarked that over 40 students per summer receive an excellent education on acting, singing, dancing, and preparing for a show. Mr. Goddard also commented that the program provides an opportunity for many people to find out what it is like to be an actor in the real world, and it is a creative outlet for the City's youth. He asked that Council allow the participants the opportunity to find sponsors and produce the program internally.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of 11/2/2009

Approval of Council meeting minutes of 11/2/2009. Council concur.

CAG: 09-157, 2009 Pump Station Electrical Upgrades, EC Company City Clerk reported bid opening on 10/22/2009 for CAG-09-157, 2009 Pump Station Electrical Upgrades Project; 12 bids; engineer's estimate \$150,000; and submitted staff recommendation to award the contract to the lowest responsible bidder, EC Company, in the amount of \$94,519.31. Council concur.

CAG: 09-173, 126th Ave SE Utility Project, Rodarte Construction City Clerk reported bid opening on 11/3/2009 for CAG-09-173, 126th Ave. SE Utility Project; 24 bids; engineer's estimate \$898,975.84; and submitted staff recommendation to award the contract to the low bidder, Rodarte Construction, Inc., in the amount of \$452,789.07. Council concur.

Annexation: Honey Creek Estates, Referendum Petition

City Clerk reported receipt of a referendum petition filed on 10/19/2009 by John Pavlik regarding the Honey Creek Estates Annexation and staff's recommendation to submit the annexation measure to a vote of the people of the area by special election on 2/9/2010. Council concur. (See page 336 for resolution.)

Annexation: Sunset East, Referendum Petition

City Clerk reported receipt of a referendum petition filed on 10/27/2009 by John E. Buxton regarding the Sunset East Annexation and staff's recommendation to submit the annexation measure to a vote of the people of the area by special election on 2/9/2010. Council concur. (See page 337 for resolution.)

CED: 2009 Neighborhood Program Grants, Second Round Community and Economic Development Department reported submission of 14 grant applications for the 2009 Neighborhood Grant Program (second round), and of those recommended funding of six projects and six newsletters in the total amount of \$31,340. Refer to Community Services Committee.

Development Services: A-Frame Sign Permit Annual Renewal Fee Waiver Development Services Division recommended amending RMC 4-4-100.J.5. regarding A-Frame sign permits to allow continued use of the signs after paying the initial permit fee and discontinuing annual renewal fees. Refer to <u>Planning and Development Committee</u>.

Finance: Consolidated Fee Schedule & Set 2010 Fees

Finance and Information Services Department recommended approval of a consolidated fee schedule and establishment of fees for 2010. Refer to <u>Finance Committee</u>.

Plat: Springbrook Ridge PPUD, PP, SE 172nd St & Benson Rd S, PPUD-09-024 Hearing Examiner recommended approval, with conditions, of the Springbrook Ridge Preliminary Planned Urban Development and Preliminary Plat, a mixeduse development including office, retail, and residential units located at SE 172nd St. and Benson Rd. S. (PPUD-09-024). Council concur. (See page 337 for ordinance.)

Transportation: Smart Tote 125 De-icing Machine, MySlik Transportation Systems Division recommended approval of a contract with MySlik, Inc. in the amount of \$26,280 to purchase a Smart Tote 125 De-icing Machine to assist in keeping the Airport runway free of accumulated ice. Refer to <u>Transportation (Aviation) Committee</u>.

CAG: 07-141, Hazen 565-Zone Reservoir Construction, T Bailey Utility Systems Division submitted CAG-07-141, Hazen 565-Zone Reservoir Construction, and requested approval of the project, final pay estimate in the amount of \$2,190, commencement of a 60-day lien period, and release of retained amount of \$251,047.98 to T. Bailey, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY BRIERE, SECONDED BY TAYLOR, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS Finance Committee

Finance: Vouchers

Finance Committee Vice-Chair Taylor presented a report recommending approval of Claim Vouchers 288010 - 288347 and three wire transfers totaling \$1,845,108.52; and approval of 103 Payroll Vouchers, one wire transfer, and 801 direct deposits totaling \$2,695,983.18.

MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Lease: Concession Agreement, Barajas Arias dba RiverRock Grill & Alehouse, LAG-03-003 Finance Committee Vice-Chair Taylor presented a report recommending concurrence in the staff recommendation to execute a formal six-year (6) lease and concession agreement with Barajas Arias, Inc. dba RiverRock Grill and Alehouse, located at the Maplewood Golf Course. The Committee further recommended that the Mayor and City Clerk be authorized to execute the lease agreement.

MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Lease: Medic One Relocation, King County, LAG-08-012 Finance Committee Vice-Chair Taylor presented a report recommending concurrence in the staff recommendation to approve a five-year (5) lease addendum with King County Medic One for paramedic unit space at Fire Station 11 with annual CPI-adjusted payments starting at \$1,200 per month. The Committee further recommended that the Mayor and City Clerk be authorized to sign the lease addendum.

MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Airport Building 750 Utility Improvement, Interfund Loan Finance Committee Vice-Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the resolution for the interfund loan of \$240,000 from the Water Utility Fund 405 balance and \$235,000 from the Surface Water Utility Fund 407 balance for a total loan amount of \$475,000 to the Airport Capital Fund 422 balance for utility improvements to the 750 building site.

MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 337 for resolution.)

Development Services: Heaven Race Ministries Fee Waiver Request Finance Committee Vice-Chair Taylor presented a report recommending concurrence in the staff recommendation to deny the request by Heaven Race Ministries to waive permit fees associated with the required Conditional Use Permit. The required fee offsets the costs of processing the permit and conducting the public hearing. This is consistent with decisions issued for other fee waiver requests by both service and social organization and religious institutions.

MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

<u>Utilities Committee</u> Utility: 2010 Utility Rates Utilities Committee Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve the proposed 2010 revenue increases of ten percent for water, four percent for wastewater, no increase for surface water with the associated reduced Capital Improvement Program, and four percent on residential service for solid waste and directs staff to prepare ordinances allowing the City to charge the 2010 utility rates beginning January 1, 2010.

The Committee directs staff to maintain the current service level (2 carts, weekly pick-up) and group billing system for multi-family carts, provide a proportionate residential subsidy to the rate, and set the 2010 multi-family cart rate at \$27.04 (35 gallon cart).

The Committee further recommended that the 2010 Solid Waste Rates ordinance and the 2010 Piped Utilities Rate ordinance be presented for first reading.

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 337 for ordinances.)

Planning and Development Committee Chair Parker presented a report recommending concurrence in the staff recommendation to approve the following Comprehensive Plan Amendments for 2009:

- #2009-M-01 Establishing appropriate land use designations for the West Hill potential annexation area
- #2009-M-03 Re-designating property owned by QIP to Employment Area Valley (EAV) land use with a concurrent rezone to Industrial Light (IL). The balance of the properties included in the 2009-M-03 Comprehensive Plan Amendment request, are to be continued to the 2010 Comprehensive Plan amendment cycle.
- #2009-M-04 Re-designating the Valley View Mobile Home Park and Summerfield subdivision to Residential Single Family (RS) land use with a concurrent rezone to Residential Eight Dwelling Units per Net Acre (R-8)
- #2009-M-05 Re-designating four lots in the Sunset Hills subdivision to Residential Single Family (RS) land use with a concurrent rezone to Residential Eight Dwelling Units per Net Acre (R-8)
- #2009-T-02 Amending the Community Planning Element to add text on public participation and establish a Community Planning Areas boundary map
- #2009-T-04 Amending the Environment Element in anticipation of the required 2011 Comprehensive Plan update
- #2009-T-05 Amending the Land Use Element policies in the Commercial/Office/Residential (COR) land use designation with a concurrent Title IV text amendment to allow increased density in the Commercial/Office/Residential (COR) designation zone

The Committee further recommended that the ordinances regarding this matter be presented for first reading.

MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 337 and 338 for ordinances.)

The following resolutions were presented for reading and adoption:

<u>Planning & Development</u> <u>Committee</u>

Comprehensive Plan: 2009 Amendments & Title IV (Development Regulations) Docket

RESOLUTIONS AND ORDINANCES

RESOLUTION #4023

Annexation: Honey Creek Estates, Referendum Petition

A resolution was read requesting that the King County Department of Elections call a special municipal election, to be held on February 9, 2010, and place proposition No. 2 before the qualified electors within the Honey Creek Estates Annexation area on the February 9, 2010 ballot. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4024

Annexation: Sunset East, Referendum Petition A resolution was read requesting that the King County Department of Elections call a special municipal election, to be held on February 9, 2010, and place proposition No. 3 before the qualified electors within the Sunset East Annexation area on the February 9, 2010 ballot. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4025

Transportation: Airport
Building 750 Utility
Improvement, Interfund Loan

A resolution was read granting authority for an interfund loan to Fund 422, Renton Gateway Center Utilities, for 750 West Perimeter Road Utility Improvements. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 11/16/2009 for second and final reading:

Plat: Springbrook Ridge PPUD, PP, SE 172nd St & Benson Rd S, PPUD-09-024 An ordinance was read approving the Springbrook Ridge Preliminary Planned Urban Development (PPUD-09-024). MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 11/16/2009</u>. CARRIED.

Comprehensive Plan: 2009 Amendments An ordinance was read adopting the 2009 Comprehensive Plan Amendments to the City's 2004 Comprehensive Plan, Maps, and Data in conjunction therewith. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/16/2009. CARRIED.

Rezone: Sunset Bluff Properties, R-10 to IL

An ordinance was read changing the zoning classification of certain properties within the City of Renton (SW Sunset Blvd.) from Residential-Ten Units Per Net Acre (R-10) to Industrial Light (IL) zoning, File No. LUA-08-146. (CPA 2009-M-03). MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/16/2009. CARRIED.

Rezone: Maple Valley Highway, R-4 to R-8 An ordinance was read changing the zoning classification of certain properties within the City of Renton (Maple Valley Highway) from Residential-Four Units Per Net Acre (R-4) to Residential-Eight Units Per Net Acre (R-8) zoning, File No. LUA-08-145. (CPA 2009-M-04). MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 11/16/2009</u>. CARRIED.

Rezone: Sunset Hills, R-4 to R-8

An ordinance was read changing the zoning classification of certain properties within the City of Renton (NE 24th St.) from Residential-Four Units Per Net Acre (R-4) to Residential-Eight Units Per Net Acre (R-8) zoning, File No. LUA-09-095. (CPA 2009-M-05). MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/16/2009. CARRIED.

Planning: Title IV (Development Regulations) COR Zone Amendments An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, and Chapter 9, Permits - Specific, of Title IV (Development Regulations), of City Code, to amend density regulations in the Commercial/Office/Residential (COR) zone, to allow bonus density up to 75 dwelling units per net acre. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/16/2009. CARRIED.

Utility: 2010 Piped Utility Rates

An ordinance was read amending Chapter 4, Water, and Chapter 5, Sewer, of Title VIII (Health and Sanitation), of City Code, to allow for adjustments to current utility rates. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 11/16/2009</u>. CARRIED.

Utility: 2010 Solid Waste Rates

An ordinance was read amending Chapter 1, Garbage, of Title VIII (Health and Sanitation), of City Code, related to year 2010 services and utility rates for all customer classes. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 11/16/2009</u>. CARRIED.

NEW BUSINESS

Utility: Senior/Disabled Utility Rate Subsidy

MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL REFER THE ISSUE OF THE SENIOR/DISABLED UTILITIES RATE SUBSIDY TO THE <u>UTILITIES COMMITTEE</u>. CARRIED.

Council: 2010 Council

President & President Pro Tem
Nominations

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL REFER THE NOMINATIONS OF THE 2010 COUNCIL PRESIDENT AND PRESIDENT PRO TEM TO THE 11/16/2009 COUNCIL MEETING. CARRIED.

ADJOURNMENT

MOVED BY BRIERE, SECONDED BY PARKER, COUNCIL ADJOURN. CARRIED.

Time: 8:02 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder November 9, 2009

RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR Office of the City Clerk COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING November 9, 2009

COMMITTEE/CHAIRMAN	DATE/TIME	AGENDA
COMMITTEE OF THE WHOLE (Corman)	MON., 11/16 5:30 p.m.	Regional Issues; 2010 Budget Deliberations *7th Floor Conferencing Center*
COMMUNITY SERVICES (Briere)	MON., 11/16 4 p.m.	2009 Neighborhood Grants (second round)
FINANCE (Persson)	MON., 11/16 4:30 p.m.	School District Impact Fees; Fee Schedule Ordinance
PLANNING & DEVELOPMENT (Parker)	THURS, 11/12 3:30 p.m.	A-Frame Sign Renewal Fee Waiver
PUBLIC SAFETY (Taylor)	MON., 11/16 3:30 p.m.	Electronic Home Detention; Police Training Officers
TRANSPORTATION (AVIATION) (Palmer)	THURS., 11/12 4 p.m.	Master Street Use Agreement with Zayo Bandwidth; Smart Tote De-icing Machine Purchase
UTILITIES (Zwicker)	THURS., 11/12	CANCELED

NOTE: Committee of the Whole meetings are held in the Council Chambers <u>unless otherwise noted</u>. All other committee meetings are held in the Council Conference Room <u>unless otherwise noted</u>.